

## **BOARD MEETING**

**MARCH 26, 2007**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a public session at the Municipal Building, in Tullahoma, on Monday, March 26, 2007 with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Janice Bowling, Jonathan James, Sandy Lindeman, Scott Shasteen, and Phil Trimble. Absent was Lane Curlee.

Louis J. Baltz III, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder, were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Martin Nutter and the pledge of allegiance to the flag.

### **PROCLAMATIONS; AWARDS; SPECIAL PRESENTATIONS; COMMENDATIONS; AND CERTIFICATES**

Mayor Bisby congratulated Ms. Casta Brice for 10 years of service to the City and also Mr. Jeffery Wilkinson for 5 years of service.

### **COMMENTS FROM CITIZENS**

Mr. Dale Womack, 313 Hillcrest Drive, discussed the article printed in the Tullahoma News regarding the opinion from the Attorney General's office regarding the sale of property on Grundy Street. He said that if the article is correct then Mayor Bisby, Mr. Shasteen, and Mrs. Bowling "took a lot of heat" for their stand on the issue and thanked them for that. He continued and discussed several things that have happened the past two years that he didn't feel were right (i.e. the sale of the Grundy property, the firing of the City Attorney, the bond issue regarding the schools, etc.). He said that he hopes from now on and in the next few elections things will be different. Mr. Womack discussed past land sale issues but encouraged the Board to move forward and to create jobs for the average working class citizens in Tullahoma, and said that we need lower tax rates. Mr. Womack discussed proposed legislation for senior citizens tax relief. Mr. Womack again commented that we need to move forward and hopes that the citizens stand up and say "enough is enough".

Mr. Joe Hills, 1112 Country Club Drive, discussed the Attorney General's opinion released on the internet on March 15, 2007 regarding infractions between the City and Marcum Capital for the Grundy Street property across the street. Mr. Hills said that the attorney has given the Mayor and Aldermen copies of this

and were now looking for a formal release by the comptroller and the Attorney General. He said that asking as a citizen, what they as a Board plan to do about this and that he would like to see some action. Mr. Hills suggested that the Board appoint a Citizen's committee as a liaison with the District Attorney Mickey Layne to have him pursue this and to investigate.

## **REPORT FROM MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN BOWLING** – Mrs. Bowling reported that they are still waiting for an attorney/client meeting and that she thinks with regard to what was just mentioned that they need to see what options are available to them as a legislative body. She discussed that she didn't know if the remedy would be legislative or judicial. Mrs. Bowling said that in reading the Attorney General's report that it would appear that since nothing has been built on the property (and she doesn't think anyone had any intention in violating the law, but that according to the Attorney General's opinion what came about was in violation of local and State law) that perhaps they could have the Mayor or City Attorney draft a letter to the effect that if we could return to status quo (refund the money to buyer and recover the property). Mrs. Bowling discussed that it has been mentioned that some of the property has already been sold and if so, the balance of the property could be returned to the City and that would still give us the parking availability right across the street, which she said according to all of the studies that have been done is needed in downtown Tullahoma. Mrs. Bowling said that those are two things that she thought might be a remedy that would not require anybody going to court or doing anything – it would just be a return. She said that she thought that would restore everyone's good name, good intention, good faith, etc. She said that she would submit that idea to the Board and if the Board would agree maybe at an attorney/client meeting they could agree whether or not they could do something like that or what they do want to do and have the Mayor or City Attorney draft a letter and feels that would be appropriate. She said that she has had a lot of people come to her and ask her "what are you going to do?" and she said that in the absence of something like that being done in a cooperative good faith fashion that she guessed that the remedy would have to be judicial because they are a legislative body. She said they could restore that but there is nothing they can legislate to make it better. She understands that there is frustration but that she wanted the people/citizens to understand that right now it is not even in the daily wick in order to be able to do something other than to make an offer of restoration.

Mrs. Bowling said that she had just returned from the Fiber to the Premise Open House at TUB. She said it is being well attended and will be over at 7 p.m., and if this meeting is over before then she encouraged all to make a trip to TUB and see what will be available to our community. She said that a gentleman drove down from Kentucky to see what the information is about because he is hoping

his community will do the same thing. Mrs. Bowling said that she felt this would be the “interstate” for Tullahoma. She said it could be of benefit for all of our citizens and would be of benefit in the recruiting of good businesses to provide good jobs to our community and to the citizens.

Mrs. Bowling said that she has requested a Policy Committee meeting for this Thursday, March 29<sup>th</sup>, at 11:00 a.m., and asked Mr. Baltz, Mr. Trimble, and Mr. James if that would be agreeable to them. All were agreeable except Mr. Trimble said that he would have to let them know.

Mrs. Bowling said that she attended the Coffee County Joint Economic & Community Development meeting on March 14<sup>th</sup> that included a presentation by Ms. Wisty Pender, an Enterprise Specialist for the State of Tennessee Economic & Community Development Department. She represents 44 counties and gave an informative presentation regarding the state assisting small, minority, women-owned, and rural businesses. Ms. Pender provided some brochures and information that is now available in the City Hall lobby regarding that topic. Also presented at the meeting was the joint purchasing agreement that they are considering. Mrs. Bowling reported that she also attended the Industrial Board of Coffee County meeting on the same day and said that they are in strong support to Fiber to the Premise. She said that there is legislation that is pending right now that would allow TUB to service outside our service region which would allow them to go into our Joint Industrial Park. Mrs. Bowling said that there was one hi-tech industry that we recently lost because they wanted the fiber. Mrs. Bowling said that according to what they have been told the provider that is in the Industrial Park would not be opposed to TUB providing there.

Mrs. Bowling reported that she would be attending a training session in Winchester for the Board of Zoning and Appeals on Thursday night.

Mrs. Bowling said that she met on-site at South Jackson Civic center with Alderman Lindeman, Alderman James, and Ms. Shirley Moore, Chairman of the Executive Board of Directors for South Jackson Civic Center, to look at two rooms that South Jackson thought was included in their current lease. She said there has been some discussion regarding whether it was or wasn't and thinks they are about to create a new lease agreement to make certain that it is and for the contents thereof to be given to South Jackson. She said there might be a few more questions regarding the maintenance of those two rooms. They are working with South Jackson and the School Board who at the current time says that they still have authority over those two rooms. She said that Mrs. Lindeman may speak more to this issue, but she thinks the remedy right now is going to be for certain to have a lease that states that South Jackson has access to that area and then work to learn what repairs are necessary to get it to historical condition.

**ALDERMAN LINDEMAN** – Mrs. Lindeman reported that she met with

Randall Morrison regarding the South Jackson Civic Center property and informed Mrs. Shirley Moore, who was present at the meeting, that Mr. Morrison was preparing something on that and they would get together with her.

Mrs. Lindeman reported that she attended the Coffee County Drug Coalition meeting in Manchester and that she will be a representative from the City of Tullahoma and the Drug Task Force/Youth Development Committee to regularly attend the meetings.

Mrs. Lindeman reminded and announced that on Thursday night, Mr. Mickey Shuran, East and West Middle School Vice-Principal will be presenting a program entitled "Project 7<sup>th</sup> Grade" to provide education to parents on today's drug issues that face our youth and to offer strategies on how a home drug test kit can be used as a drug prevention tool. All are welcome to attend.

Mrs. Lindeman said that the Board of Education meeting was tonight due to spring break and that they are working on their budget.

Mrs. Lindeman reminded everyone that the Miss Tullahoma pageant is this Saturday, March 31 in the gym at the High School.

**ALDERMAN TRIMBLE** – Mr. Trimble said that if anyone thinks that we need more parking, he invites them to go a block away and observe two large parking lots that we have at any time during the day and suggest whether or not the City of Tullahoma would require more parking. He said from what he sees (driving by there more than 4 or 5 times a day) is more than adequate space for any overflow parking. He said that he had a couple of comments with respect to the sale of the Grundy Street property. He said that he was not quite sure who requested the opinion although it appears to have come from John Morgan, but he doesn't know what John Morgan's interest is in that. Also, he wondered what set of facts were furnished to the Attorney General since he references in his opinion "based on the information that was furnished". He also said that he thought it somewhat unusual that a request for information would not have come either to our City Administrator or through our City Attorney. Mr. Trimble further discussed the process of the land sale beginning with a 7/0 vote to see if they could enter into an agreement for the sale of that property. He said that he recognizes that Board members from time to time can change their opinion and that is entirely their prerogative. He said that in order to make the process as open as they could make it, a member of this Board was placed on a committee, of which that was him, along with the City Administrator Jody Baltz, along with a private citizen that was not elected to office, and also at that time our City Attorney, who was involved at every meeting and gave us his advice as they moved through the process. He said that he did not intend to throw Mr. Worsham "under the bus" on that because he felt that Mr. Worsham gave them the best advice he could give them based on his knowledge. He further commented that if that

advice turns out to be different than what the Attorney General thinks than he would think the Attorney General should at least owe Mr. Worsham a phone call to investigate why he gave the advice he gave without rendering an opinion. He said that he was astounded that they have an Attorney General that rendered an opinion without at least interviewing the principals involved with the process and that he would have been available at any point in time had he chose to call or asked him to go to Nashville, however, he never received a call and to his knowledge no one else received it. Mr. Trimble said that it appears for some reason that they want to continue to keep this stirred up which for those that do go ahead, but he sees that it does not serve, in his opinion, Tullahoma's best interest and that he thinks anything driven somewhat out of hate tends to divide not unite and he thinks the facts will speak for themselves. He said that it would be regrettable if Mickey Layne were to get involved. He further stated that the whole attempt was to put property back on the tax rolls that serve for the most part the very people who are sometimes the loudest against property taxes. He said that the more assets that we have that we are not using, put them on to the tax rolls, it helps hold out the need to increase taxes in this town. He said they have other properties that can be dealt with at a later point in time. He said that he thinks that continually raising these issues is regrettable and does not see any long term good for the City. He said they need to move on, that they have a lot of important business, not the least of which is a 1.6 million dollar operating deficit that they continue to drag behind them and that is where their attention needs to turn.

**ALDERMAN JAMES** – Mr. James reported that he also attended the Fiber to the Premises display at TUB and thought that they were useful and educational that he would recommend those who are able to go to TUB and take a few minutes and review it. He said he is looking forward to the Policy Committee meeting specifically on sick leave issues. He said that he thought maybe they were a little hasty on some things and wants to take another fresh look at it.

Mr. James noted for the Board and citizens of Tullahoma, the Airport Authority is doing some repairs and they are considered emergency repairs because they require shutting down the actual runway 18/36. It is shut down at this time and being repaired by Smithway. He said that with good weather it will be up and open by Wednesday.

Mr. James said that he is looking forward to an attorney/client meeting simply because it has been awhile and he is interested in knowing the status of all of their cases. He said he would like to know how many have been completed and finished this last year. He says that they tend to keep adding, but that they should be finishing some of these.

Mr. James reported that the Planning Commission did meet and went over capital improvements which they will see some of that later in the meeting. He

said they went over some other issues and Mayor Pro-Tem Shasteen always gives a good report on that.

Mr. James said that considering what they have heard about the Attorney General's opinion, he said that he finds things like this distasteful and that he thinks it best that they reserve judgment and stay in their box and not try to stray from their box or authority and that sort of thing. He said there is no need for people to defend themselves so rapidly because they shouldn't be throwing accusations around and that he certainly is not in any position to argue with the Attorney General and said he was going to reserve judgment on that issue.

**MAYOR PRO-TEM SHASTEEN** – Mr. Shasteen said that he wasn't placing blame on anyone, but that he wanted to point out that they are not live on television so that the citizens of Tullahoma who have tuned in to watch the proceedings tonight are unable to see them so that their options go way down – they either have to watch the replay at 9 a.m. tomorrow morning or read in the newspaper what happened. He said hopefully the problem will be cleared up soon.

Mr. Shasteen said that he plans to attend Coffee County Day on the Hill this Wednesday both as a representative of the BMA and as a representative of the Coffee County Leadership group and is looking forward to this introduction to the Capital. Mr. Shasteen said that he attended the lunch honoring Chief Ferrell last week and it was very well attended by many and there many law enforcement personnel that also attended from neighboring areas. He again thanked Chief Ferrell for his dedication to the City of Tullahoma.

Mr. Shasteen said that the Planning Commission met on the 19<sup>th</sup> and they approved a sketch plat for the Loan Oak subdivision on Hwy 130 towards Motlow. He said they deferred another subdivision request that they will take up next month. Mr. Shasteen said the Planning Commission will continue to work on its revisions of our various City plans at the next meeting on April 2<sup>nd</sup>. Mr. Shasteen said they did decide on a capital projects list that will be presented to the Board this evening.

Mr. Shasteen said that on a personal note he wanted to say that he found it disappointing that the Board of Education and TUB were both having meetings tonight, TUB having a public hearing and the School Board having their regular board meeting (understanding that they had to move their regular meeting because of spring break), but that they went through this issue a couple of months ago and strongly encouraged our liaisons to strongly encourage the boards that they sit on to not have meetings when they interfere with the BMA meetings, but here we are tonight with two other meetings going on. He said it takes away from what the BMA is doing, and if anyone should have to look at scheduling their meetings on a day besides Monday that it should not be the BMA

it should be the other boards. He said that in fact, the Board of Education is voting tonight to move their April meeting to the 4<sup>th</sup> Monday in April, so that once again their meeting will be on the same night as the BMA meeting. He said that he does not think that is right and that maybe they should look deeper if there is any other way that would more strongly encourage the other boards to change that policy. He said that he believes that on the nights they have their meetings and they do the business of the city here that there should be no distractions by other city boards meeting on that night.

Mrs. Bowling commented that the TUB started their meeting at 4:00 p.m. and it is a drop in meeting so that you could accomplish what was needed in about 15-30 minutes. She said that she was able to go and there were several other BMA members were able to go also. She explained the reason they had the meeting tonight was to keep a timeline going. Mrs. Bowling said that she agreed and Mr. Shasteen's point is well taken and under normal circumstances there would never be a conflict between TUB and this Board's meetings.

**MAYOR BISBY** – Mayor Bisby reported that he was surprised as anyone on this Board to see the report from the Attorney General. He said that he does know that in the past (several months ago) there have been occasions where the state has stopped by and asked for information from City Staff, he assumes regarding this particular issue. He said that as to how it was initiated, that he knows as an Alderman he had asked for somebody to look into it but he couldn't imagine that it has taken them this long, but wherever it started from he doesn't know, but certainly he's sure if they ask them they will tell them. Mrs. Bowling said that it said John Morgan. Mayor Bisby said that they must have completed their audit and their findings and passed it along to the Attorney General. Mayor Bisby said after talking with our State Representative that their will be a report issued from the comptroller's office on this in the next couple of weeks and maybe that will clear some of this up. Mayor Bisby said that he has talked with our City Attorney briefly, about this issue, and that he believes it was a mistake to sell that land and he disagrees with the ascertain that we have adequate parking. He said that if you are parking right now on the side of the building that it is not only not enough space and it is very awkward but he can't imagine someone who is handicapped having an easy time getting from that parking lot to this building. He said that anytime you see court or something like that the whole area is filled up. Mayor Bisby said that he believes that this Board should consider and he believes it is within their ability to ask for the return of that land. He doesn't know that we would in the end get it but that he believes that there is precedence to say that there is a very high probability that it could occur. He said that is a Board decision and he believes that as they have their attorney/client meeting that is a decision they can make after hearing all of the facts surrounding that.

Mayor Bisby said that as they may recall, according to their budget adoption calendar, today he is scheduled to give the objectives and goals for the FY08

budget and that he has prepared the goals and objectives. He said that these are his goals and objectives for the next year's budget and most of the ideas, if not all of them, have come from all of the board members from various conversations as they have talked with this Board. He said that he would like to take credit for it but he can't; he said it has been a team effort as they have come up with these ideas over the year. Mayor Bisby then presented Goals and Objectives for FY2008 Budget as follows:

### **“Mayors Goals and Objectives for the FY2008 Budget**

Ideas came from all board members

- Balanced Budget – Thanks to the passage of the Local Option Sales Tax, I do not intend to use reserves to balance our budget this year. As promised by resolution the new Local Option Sales Tax revenue will and should be used to balance the budget.
- Continued Fiscal Restraint - Limit growth in the operating budget for both the school and city to a rate consistent with inflation and population growth.
  - By suppressing the growth in our operating budgets we will allow for greater funding of capital projects
  - Toward this end all department heads have been asked to perform a “bottoms up” review of expenditures within their department. This type of review will allow us to better determine necessity and appropriate funding level of activities.
- Realign our budgeting process to become more consistent with State and Local Requirements.
  - The Grundy Street sale is a clear example of the problems created when established processes and procedures are disregarded or ignored.
  - Greater attention to policy will increase citizen confidence and will ensure that all capital needs are given fair and equal consideration.
  - Towards that end, the Planning Commission has prepared a prioritized list capital improvement based on our Capital Improvement Plan and submissions from City Departments and the School Board. The board of Mayor and Aldermen will be reviewing this list tonight.
  - Manage and control total debt obligations of the city and the school system as a whole to better manage resources while balancing the capital needs of our entire community.
- Fund the educational system in a manner more consistent with department funding. This will be a significant change from past

practices but should greatly reduce budget uncertainties and stabilize school funding

- I intend to place the administration of the Sales Tax Sinking Fund directly under control of the BMA.
  - Prior administrations have relegated this responsibility to the School Board. Unfortunately, however, the fund is seriously overextended and is no longer viable as a funding source for school capital improvements. The use and purpose of the fund will remain the same, as per our City Charter.
  - If we fail to take on this responsibility, the current obligations of the fund will likely place an undue burden on the school system and will create uncertainty in the TCS budget as they face the burden of varying debt payments year-to-year.
- Establish a total local funding amount for the School System and guarantee that amount.
  - Because the school board is not capable of generating money, they have tended to underestimate revenue and overestimate expenditures in an attempt to minimize the impact of fluctuations in local tax revenue.
  - Guaranteed funding will allow both the city and the school system to use the same growth estimates and with a significant risk reduction for the school system. Simultaneously, a guaranteed total contribution will ensure a fixed cost to the city and taxpayers.
  - Due to the large increase in school operating revenue created by the increase in Local Option Sales Tax, there will likely be a significant decrease in direct appropriations. As with the City Departments, however, the overall local contribution to the school system will be increased at least consistent with the rate of inflation and population growth.
- I believe these changes to our approach will reduce everyone's liability. At the same time, it will greatly reduce the uncertainty in the TCS budget and will free the School Board to focus on educating our children.
- Finally, I will be asking this board to consider a property tax reduction of at least five cents to stimulate the local economy and to thank the citizens of Tullahoma for supporting the City and School system with the Local Option Sales Tax.”

**REPORT FROM THE CITY ATTORNEY** – Mr. Morrison reported that he had submitted to the Board Members his litigation report and that he had advised in them in the report that before they have the attorney/client meeting, if any members of the Board have any kind of questions or anything of immediate concern to please feel free to contact him and he will make arrangements to meet with them. He said he hopes that they will have an attorney/client meeting soon (within a week or so).

Mayor Bisby suggested that they set up the attorney/client meeting right now. The attorney/client meeting was set for Tuesday, April 3<sup>rd</sup> at 4:30 p.m. at City Hall. All Board members present agreed and Mr. Trimble said he thought that would work but that he would check his calendar.

**REPORT FROM THE CITY ADMINISTRATOR** – Mr. Baltz reported that they had received word from the TN Dept. of Transportation, Environmental Division, that their Roadscapes Grant they had submitted on behalf of the improvements for the Oakwood Cemetery working in concert with the group for the Preservation of Oakwood Cemetery was not successful at this time. He explained that the state had received 57 applications and awarded for 12 projects. He said that he did contact Ms. Ruby Murphy, chairperson of the committee for the preservation of Oakwood Cemetery to inform her. Mr. Baltz said that they will attempt to get from the state a list of the projects that were awarded as well as the typical award size so that maybe they could review and possibly resubmit in the next round this summer.

Mayor Bisby reported that Captain Scott Jackson will be acting as Chief of Police in the interim period.

## **CONSENT AGENDA**

### **Agenda Item 07-25 - Minutes of the March 12, 2007 Board Meeting**

### **Agenda Item 07-26- February 2007 Finance Report**

Mrs. Bowling noted a correction to the minutes on page 7, where it read Mr. James Bowling should read Mr. James. A motion was made by Mrs. Bowling and seconded by Mr. James to approve the March 12, 2007 minutes as amended. On roll call all members present voted aye and it was so ordered.

A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to accept the February 2007 Finance Report as presented. On roll call all members present voted aye and the motion was so ordered.

A motion was made by Mrs. Bowling and seconded by Mr. Shasteen to

accept the agenda as presented. On roll call all members present voted aye and it was so ordered.

## **OLD BUSINESS – NONE**

## **NEW BUSINESS**

### **AGENDA ITEM 07-27 – PLANNING COMMISSION RECOMMENDATION ON NEW CAPITAL PROJECTS**

Mr. Jody Baltz presented the background information. Mr. Baltz stated that these projects are new projects and are not inclusive of the ones that have already been approved by this Board. Mayor Pro-Tem Shasteen recognized Mr. Lance Baxter, Chairman of the Planning Commission. Mayor Pro-Tem Shasteen thanked Mr. Baxter for his role in completing this task pursuant to Tennessee Code Annotated Section 6-33-106. Mayor Pro-Tem Shasteen read the listed priorities as recommended by the Planning Commission (included on page 28 of the agenda) beginning with number 1, Tullahoma High School – which Mr. Shasteen said was the Auditorium and ended with number 17, Johnson Lane Rec. Area (New). Mayor Bisby clarified that the action the Board takes tonight is just to accept the recommended list from the Planning Commission, it is not to say that this is a list that they 100% agree with. Mr. Baltz agreed that they are just accepting the report from the Planning Commission. A motion was made by Mrs. Bowling and seconded by Mr. James to accept the report from the Planning Commission. Mr. Trimble asked about Cedar Lane and it was noted that was already in the current existing capital improvements projects. Mr. Trimble also noted that the order of the school projects do not appear to be consistent with the School Board's ordering of the projects and asked if they changed their order.

Mr. Shasteen explained that this is just a recommendation from the Planning Commission and that it does not say whether this Board agrees or disagrees with the order, but that was how the Planning Commission came out in its listings and they are just forwarding to the Board pursuant to state law requirement. Mr. Trimble said again that this is not consistent with the ordering from the School Board of their projects and how did we arrive at this order. Mr. Shasteen said they arrived at this order because each member of the Planning Commission listed the order that they considered their priorities to be and then they added those up and this is the order that they came out at. Mr. Trimble asked how that could override and elected Board with almost daily involvement with these projects. Mr. Shasteen said that this is simply a recommendation from the Planning Commission and it overrides nothing. More discussion followed regarding the order of school projects. Mayor Bisby introduced Mr. Lance Baxter, Chairman of the Planning Commission, who was present at the meeting. Mr. Baxter addressed the Board and explained to them the process required by the state and how it was followed to produce the list of their recommendations. He

further explained that this system was set up to allow input from all Planning Commission members and to allow the public present at the meeting where it was considered to provide input to build a prioritized list based on all of the input and then to present that list to the Board of Mayor and Aldermen. Mr. Baxter said that the fact that they have a slightly dissenting opinion not only perhaps to the Board of Education recommendations for their capital improvements but also the Airport Authority and the other board and agencies that were listed. He said that this just provides yet one other point data for the Board of Mayor and Aldermen to consider. Mr. Baxter said that Mr. Trimble had a good point when he said that the Board of Education spends a lot more time on their particular capital improvement program, but the Planning Commission offers a different perspective and that by the Board approving by voting, the Board is just saying they are accepting it, not that they agree with their recommendations. Mr. Trimble wanted to make it clear that he was in no way denigrating the process by the Planning Commission but that he wanted to bring this to light to the public that this is a reordering of the School Board's priorities. More discussion followed from Mr. Baxter regarding this being a new process and that as they get more familiar with the process they will have more time to prepare and receive input from the agencies involved. More discussion followed regarding the Board and their options with this information. Mayor Bisby expressed that he appreciated the phrase that Mr. Baxter used saying the information was "a data point" and how the list included items such as the THS Auditorium being number one. Mr. James noted that the Planning Commission added the Football stadium and the Senior Citizens Center.

Mayor Bisby stated for the Board that this is not an agreement with the list recommended by the Planning Commission rather it is an acceptance of the report/recommendation of the Planning Commission. Mayor Bisby called for a vote. On roll call all members present voted aye and it was so ordered.

#### **AGENDA ITEM 07-28 – HEAD START EXTENSION**

Mr. Kurt Glick, Parks & Recreation Director, presented background information. A motion was made by Mrs. Bowling and seconded by Mrs. Lindeman to approve the extension. On roll call all members present voted aye and it was so ordered.

#### **AGENDA ITEM 07-29 – APPROVAL OF URBAN FORESTRY GRANT APPLICATION**

Mr. Kurt Glick presented the background information. A motion was made by Mrs. Bowling and seconded by Mr. James to apply for the Urban Forestry grant. On roll call all members present voted aye and it was so ordered.

**Note:** Mayor Bisby informed the Board at this time that he had a note to explain why Channel 6 was not live tonight. He said that apparently they had a modulator failure which is probably part of the new equipment. He said that they are taping and the program and it will air in the morning.

**AGENDA ITEM 07-30 – APPROVAL OF REVISED RECYCLING GRANT APPLICATION**

Mr. Wayne Limbaugh, Public Works Director, presented the background information. A motion was made by Mrs. Lindeman and seconded by Mrs. Bowling to accept the revised recycling grant and approve the additional \$2,324 match not previously approved and to authorize the Mayor to sign the contract. Discussion followed regarding the recycling revenue increasing and by recycling it defers a lot of waste from the landfills. Also discussed was to have Channel 6 or the Tullahoma News feature a program or article regarding the positives in recycling. On roll call all members present voted aye and it was so ordered.

**AGENDA ITEM 07-31 – APPROVAL OF EASEMENT FOR TULLAHOMA UTILITIES BOARD**

Mr. Jody Baltz, City Administrator, presented the background information and read the request letter from TUB that was included in the agenda package on page 35 with the map on page 36. A motion was made by Mrs. Bowling and seconded by Mr. Trimble accept staff recommendation to approve granting the easement and authorize the Mayor to execute the easement form. On roll call all members present voted aye and it was so ordered.

Mayor Bisby recognized Coffee County Mayor David Pennington and Mr. Brian Coate with TUB present in the audience.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned.

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**CITY RECORDER**

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**MAYOR**